



**City of Marietta**  
**Meeting Minutes**  
**PARKS & RECREATION AND TOURISM**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Holly Walquist, Chairperson*  
*Rev. Anthony Coleman*  
*Annette Lewis*

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Thursday, January 29, 2009

5:15 PM

Fourth Floor Conference Room

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**Immediately following Personnel/Insurance Committee**

**Presiding:** Holly Walquist

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*Grif Chalfant, Council - Ward 2*

*Van Pearlberg, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 7:44 p.m.*

**MINUTES:**

**20090010      Regular Meeting - December 29, 2008**

Review and approval of the December 29, 2008 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20090081      Parks Bond Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

**This matter was Reported.**

**20090082      Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

**This matter was Reported.**

**20090083 Recreation Centers Update**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through December 2008.

**This matter was Reported.**

**20081153 Creation of a Parks Foundation**

Discussion of the establishment of a Parks Foundation and/or Friends of the Parks Group(s).

**This matter was Discussed.**

**20090085 Farmer's Market Street Closure Request**

Motion approving a request from Johnny Fulmer, manager of the Marietta Farmer's Market for the closure of N. Park Square and a portion of Mill Street from 7 a.m. to 1 p.m Saturday mornings from May 2 to September 26.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090102 Discussion of a date for the next PR&T COW meeting**

Discussion to determine a date for the next Parks, Recreation and Tourism Committee of the Whole Meeting.

**This matter was Discussed.**

**ADJOURNMENT:**

*The meeting was adjourned at 8:07 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**